

**MINUTES  
BOARD OF TRUSTEES  
WORKSHOP MEETING  
CLEAR CREEK INDEPENDENT SCHOOL DISTRICT  
JANUARY 13, 2024**

The Board of Trustees for the Clear Creek Independent School District met in a regular meeting in the Board Room at the Education Support Center, 2425 E. Main Street, League City, Texas 77573, on January 13, 2024.

**1. *Call to Order***

President Sanchez called the meeting to order at 4:30Vi p.m.

**2. *Establishment of a Quorum***

President Sanchez established a quorum.

Trustees present:     Arturo Sanchez, President  
                              Jonathan Cottrell, Vice President  
                              Jay Cunningham, Secretary - ABSENT  
                              Scott Bowen, Trustee  
                              Jessica Cejka, Trustee  
                              Jeff Larson, Trustee  
                              Jamieson Mackay, Trustee

Staff present:         Karen Engle, Superintendent  
                              Members of the Superintendent's Cabinet

**3. *Community Input***

No members of the community addressed the Board.

**4. *Action***

**A. *Consent Agenda***

Vice President Cottrell moved to accept the consent agenda as presented. The motion carried unanimously.

1. Consider Approval of Human Resources Monthly Report

**5. *Information and Discussion***

**A. *Mid-Year Achievement Metrics***

Dr. Engle made remarks prior to and during the Metrics overview that was presented. Multiple members of the Superintendent's Cabinet presented the Mid-Year Achievement Metrics to the Board. Dr. Sheridan Henley, Executive Director of Assessment & Evaluation, presented the Cadence of Accountability update during the Cabinet presentation to the Board. After the presentation, members of the Board made comments and asked questions. Dr. Henley answered the questions regarding Program Evaluations. Members of Cabinet answered the questions regarding the Metrics overview.

***B. P-Tech Progress Update***

Ms. April Tidwell, Principal of Clear Horizons Early College High School, presented the P-Tech update to the Board during the Cabinet Metrics overview. After the presentation, members of the Board made comments and asked questions regarding P-Tech. Ms. Tidwell answered the questions.

***6. Closed Session***

President Sanchez called the meeting into closed session at 5:47 p.m.

President Sanchez reconvened the meeting into open session at 6:35 p.m.

***7. Action on Closed Session Items***

***A. Consider and Take Possible Action Regarding Settlement in Litigation styled R.W. b/n/f M.W. & A.W. v. CCISD, SOAH Docket No. 701-24-15406; TEA Docket No. 237-SE-0424***

Trustee Mackay moved that the Board approve a settlement agreement in the litigation styled R.W. b/n/f M.W. & A.W. v. CCISD, SOAH Docket No. 701-24-15406; TEA Docket No. 237-SE-0424 consistent with the terms discussed in closed session, and delegate authority to the Superintendent to finalize and execute all necessary settlement documents and agreements. The motion passed unanimously.

***C. Adjournment***

President Sanchez adjourned the meeting at 6:36 p.m.

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Arturo Sanchez, Board President

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Jonathan Cottrell, Vice President

Date Approved: \_\_\_\_\_

*Minutes prepared by Greta McMahon*